

**UNITED STATES OF AMERICA,** )  
 )  
 **Plaintiff,** ) **8:11CR288**  
 )  
 **vs.** ) **DETENTION ORDER**  
 )  
 **LEONEL JESUS MUNOZ MIRANDA,** )  
 )  
 **Defendant.** )

  X   (1) Nature and circumstances of the offense charged:

  X   (a) The crime: fraud and misuse of identification documents (Count II) in violation of 18 U.S.C. § 1546(b) carries a maximum sentence of five years imprisonment; the false claim of U.S. citizenship (Count I) in violation of 18 U.S.C. § 911 carries a maximum sentence of three years imprisonment; and the false use of a Social Security number (Count III) in violation of 42 U.S.C. § 408(a)(7)(B) carries a maximum sentence of five years imprisonment.

       (b) The offense is a crime of violence.

       (c) The offense involves a narcotic drug.

       (d) The offense involves a large amount of controlled substances, to wit:

  X   (2) The weight of the evidence against the defendant is high.

  X   (3) The history and characteristics of the defendant including:

  a   General Factors:

       The defendant appears to have a mental condition which may affect whether the defendant will appear.

  X   The defendant has no family ties in the area.

  X   The defendant has no steady employment.

  X   The defendant has no substantial financial resources.

  X   The defendant is not a long time resident of the community.

  X   The defendant does not have any significant community ties.

       Past conduct of the defendant:

       The defendant has a history relating to drug abuse.

       The defendant has a history relating to alcohol abuse.

       The defendant has a significant prior criminal record.

       The defendant has a prior record of failure to appear at court proceedings.

(b) At the time of the current arrest, the defendant was on:

\_\_\_\_\_ Probation

\_\_\_\_\_ Parole

\_\_\_\_\_ Release pending trial, sentence, appeal or completion of sentence.

(c) Other Factors:

  X   The defendant is an illegal alien and is subject to deportation.

\_\_\_\_\_ The defendant is a legal alien and will be subject to deportation if convicted.

  X   The Bureau of Immigration and Custom Enforcement (BICE) has placed a detainer with the U.S. Marshal.

\_\_\_\_\_ Other: \_\_\_\_\_

**D. Additional Directives**

Pursuant to 18 U.S.C. § 3142(i)(2)-(4), the Court directs that:

1. The defendant be committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
2. The defendant be afforded reasonable opportunity for private consultation with counsel; and
3. That, on order of a court of the United States, or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

DATED: September 14, 2011.

BY THE COURT:

s/Thomas D. Thalken  
United States Magistrate Judge